

P9400022540
WOODS & OVIATT
INC.

PIER 66 RESORT & MARINA
2301 S. E. 17th Street Causeway • Fort Lauderdale, Florida 33316
(954) 463-5606 • (800) 327-1799 • FAX: (954) 525-8625

June 16, 1997

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

000002236980--5
-07/14/97--01048--017
*****87.50 *****87.50

RE: R.F.S., INC.

Dear Ladies:

After speaking with one of your people in the Amendment Division, I have enclosed the following paperwork in order to Reinstate the above corporation and also to amend the name (this name has been taken in the meantime). I have also included a check in the amount of \$1,080 to reinstate; a check in the amount of \$87.50 (\$35 for the name change, and \$52.50 for a certified copy of the amendment).

Please, if you have any questions, give me a call immediately at my number listed above.

Sincerely,

Laura Sedlak

~~WAT 15170~~

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 18 8:28 AM '97
Laura P Sedlak
encl.

FILED
97 JUN 11 AM 9 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DL

N/A Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUL 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.F.S., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME

The name of this corporation shall be amended to R.F.S. OF MIAMI, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 23, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of May, 19 97

Signature  Rony F. Seikaly,
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONY F. SEIKALY
Typed or printed name

PRESIDENT
Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1997

LAURA P. SEDLAK
WOODS & OVIATT
2301 S.W. 17TH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: R.F.S., INC.
Ref. Number: P94000022540

We have received your document for R.F.S., INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00034368